CLEAN AIR ACT ADVISORY COMMITTEE

To: Clean Air Act Advisory Committee

From: Air Resources Management Bureau

Re: Meeting Agenda

Meeting Date: May 13, 2008, at 10:30 AM

<u>AGENDA</u>

1. Introduction/ Welcome

- 2. Fiscal Year 2009 Air Quality Operating and Open Burning Fee Rule (Tina Engel/Eric Merchant)
- 3. The "Guidon" Event (Moriah Peck, Jenny Omara)
- 4. New Ambient Air Quality Monitoring Contract (Dave Aguirre/Elton Erp)
- 5. Rule Development Update (Eric Merchant)
- 6. Summary of Recent Contested Case Decisions (Eric Merchant)
- 7. Question and Answer, Additional Business